

MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, June 27, 2018 at 4:30 p.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 4:30 p.m. by President Ellie Bauer. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	Ellie Bauer
	Vice President	Ruth Wicks
	Secretary/Treasurer	Janice Benatz

Staff Member: Mary Ellen Dunn, Board Secretary

CALL TO ORDER.

ROLL CALL OF MEMBERS. All members are present.

MINUTES – Discussion and consideration of minutes of the Annual Meeting held on July 19, 2017.

Janice Benatz moved to approve the minutes of the Annual Meeting held July 19, 2017. Ruth Wicks seconded the motion. The motion carried unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS.

Ellie Bauer	Term expires July 31, 2020
Ruth Wicks	Term expires July 31, 2019
Janice Benatz	Term expires July 31, 2021

ELECTION OF OFFICERS – Discussion and consideration of election of President, Vice President and Secretary/Treasurer.

Janice Benatz nominated Ruth Wicks as President, Ellie Bauer as Vice President, and Janice Benatz as Secretary-Treasurer. Ellie Bauer seconded. Unanimous approval.

ARIZONA CORPORATION COMMISSION ANNUAL REPORT – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.

Ruth Wicks moved that the Town Attorney prepare the Arizona Corporation Commission Annual Report and that the President sign the report to be filed with the Arizona Corporation Commission. Janice Benatz seconded and the motion passed unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future board agenda.

Ruth Wicks asked that the Board consider adding another professional person to be considered for the Board in addition to the three current members. Staff Liaison stated she would check into it.

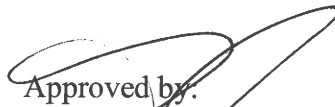
ADJOURNMENT: With no further business before the Board, Ellie Bauer adjourned the meeting at 4:45 p.m.

Submitted by:



Mary Ellen Dunn, Town Clerk

Approved by:



Doug Von Gausig, Mayor and Chair

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the June 27, 2018 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the 15th day of August, 2018.



Mary Ellen Dunn, Town Clerk

SEAL